



## CITY COUNCIL

### AGENDA

April 8, 2002 – 7:30 P.M.

Council Chambers – City Hall

500 West Big Beaver, Troy, Michigan 48084

(248) 524-3300

#### **CALL TO ORDER** **1**

#### **Invocation & Pledge Of Allegiance – Pastor Scott LeLaCheur – Zion Christian Church** **1**

#### **ROLL CALL** **1**

#### **A-1** Minutes: Regular Meeting of March 18, 2002 **1**

#### **POSTPONED ITEMS** **2**

#### **D-1** Memorandum: Re: Contract Award – Best Value Proposal – Solid Municipal Waste, Yard Waste, and Recycling Services **2**

#### **D-2** Proposed Rezoning (Z-677) – Grace Christian Learning Center, East Side of John R and North of Big Beaver – 0.42 Acres – Section 24 – R-1E to P-1 **2**

#### **VISITOR COMMENTS** **3**

#### **COUNCIL COMMENTS/REFERRALS** **3**

#### **VISITORS** **3**

#### **REPORTS AND COMMUNICATIONS** **3**

#### **G-1** Proposed City of Troy Proclamation: **3**

Revised – Inhalant Awareness Week – March 17-23, 2002 ..... **4**

#### **G-2** Minutes – Boards and Committees: - Board of Canvassers – Meeting of April 2, 2002 **4**

**NOTICE:** People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk (248) 524-3316 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

## CALL TO ORDER

**Invocation & Pledge Of Allegiance** – Pastor Scott LeLaCheur – Zion Christian Church

## ROLL CALL

Mayor Matt Pryor  
Robin Beltramini  
Martin F. Howrylak  
Thomas S. Kaszubski  
David A. Lambert  
Anthony N. Pallotta  
Louise E. Schilling

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### **A-1 Minutes: Regular Meeting of March 18, 2002**

Suggested Resolution  
Resolution #2002-04-  
Moved by  
Seconded by

RESOLVED, That the Minutes of the 7:30 PM Regular Meeting of March 18, 2002 be approved.

Yes:  
No:

**POSTPONED ITEMS**

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**D-1 Memorandum: Re: Contract Award – Best Value Proposal – Solid Municipal Waste, Yard Waste, and Recycling Services**Suggested Resolution

Resolution #2002-04-

Moved by Pallotta

Seconded by Kaszubski

RESOLVED, That a five-(5)year contract to provide refuse, recycling, lawn debris, and dumpster collection services with an option to renew for two successive one-year periods is hereby awarded to the highest scoring firm, Tringali Sanitation, at prices contained in Attachment A opened January 30, 2002, a copy of which shall be attached to the original Minutes of this meeting at an estimated total cost for five (5) years of \$12,656,976.00.

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of properly executed proposal and contract documents, including certificates and all other specified requirements.

Yes:

No:

**Proposed Amendment**Suggested Resolution

Resolution #2002-04-

Moved by

Seconded by

RESOLVED, That “and the Mayor and the City Clerk are authorized to execute those agreements when in acceptable form.” be inserted.

Yes:

No:

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**D-2 Proposed Rezoning (Z-677) – Grace Christian Learning Center, East Side of John R and North of Big Beaver – 0.42 Acres – Section 24 – R-1E to P-1**Suggested Resolution

Resolution #2002-04-

Moved by

Seconded by

RESOLVED, That the R-1E to P-1 rezoning request of 0.42 acres, part of Lot 67 Big Beaver Poultry Farms Subdivision, located on the east side of John R Road and north of Big Beaver

Road, is hereby approved, as recommended by City Management and by the Planning Commission.

Yes:

No:

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## VISITOR COMMENTS

*Any person not a member of the Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members, said matter may be acted upon immediately. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members. (Rules of Procedure for the City Council, Article 15, as amended May 7, 2001.)*

## COUNCIL COMMENTS/REFERRALS

### VISITORS

*Any person not a member of the Council who have not addressed Council during the 1<sup>st</sup> Visitors Comments may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members, said matter may be acted upon immediately. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members. (Rules of Procedure for the City Council, Article 5 (16) and Article 15, as amended May 7, 2001.)*

## REPORTS AND COMMUNICATIONS

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### **G-1** Proposed City of Troy Proclamation:

Suggested Resolution

Resolution #2002-04-

Moved by

Seconded by

RESOLVED, That the following City of Troy Proclamation, be approved:

Revised – Inhalant Awareness Week – March 17-23, 2002

Yes:

No:

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**G-2 Minutes – Boards and Committees: - Board of Canvassers – Meeting of April 2, 2002**

Suggested Resolution

Resolution #2002-04-

Moved by

Seconded by

RESOLVED, That the Minutes of the Board of Canvassers Meeting of April 2, 2002 be received.

Yes:

No:

Respectfully submitted,

John Szerlag, City Manager

A Regular Meeting of the Troy City Council was held Monday, March 18, 2002, at City Hall, 500 W. Big Beaver Road. Mayor Matt Pryor called the Meeting to order at 7:38 P.M.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The Invocation was given by – Rev. Hoon Kyoung Lee – Korean United Methodist Church and the Pledge of Allegiance to the Flag was given.

**ROLL CALL**

**PRESENT:** Mayor Matt Pryor  
Robin E. Beltramini  
Martin F. Howrylak  
Thomas S. Kaszubski  
David A. Lambert  
Anthony N. Pallotta  
Louise E. Schilling

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**A-1 Minutes: Special Meetings of February 25, 2002 and February 27, 2002; Regular Meeting of March 4, 2002 and Special Meetings of March 5, 2002 and March 7, 2002**

Resolution #2002-03-165

Moved by Pallotta

Seconded by Kaszubski

RESOLVED, That the Minutes of the 7:30 PM Special Meetings of February 25, 2002 and February 27, 2002 as corrected; the 7:30 PM Regular Meeting of March 4, 2002 as corrected, and the 7:30 PM Special Meeting of March 5, 2002 and 5:00 PM Special Meeting of March 7, 2002 as corrected be approved.

Yes: All-7

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**A-2 Presentation: Inhalant Awareness Week** – Mayor Pryor presented and read the proclamation designating March 17-23, 2002 as Inhalant Awareness Week.

## PUBLIC HEARINGS

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**C-1 Plant Rehabilitation District (PRD) for Tire Wholesalers Company, Inc. at 1783 E 14 Mile Rd.**

Resolution #2002-03-166

Moved by Pallotta

Seconded by Kaszubski

RESOLVED, That the City Council of the City of Troy hereby establishes a Plant Rehabilitation District (PRD) for Tire Wholesalers Company, Inc., for property known as 1783 E 14 Mile Road, Troy, MI 48083, Parcel #88-20-36-476-037, in accordance with City Council Policy Resolution #2000-412; and

BE IT FURTHER RESOLVED, That the City Clerk shall forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Pallotta, Schilling, Pryor, Beltramini, Kaszubski, Lambert

No: Howrylak

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**C-2 Industrial Facilities Exemption Certificate (IFEC) for Tire Wholesalers Company, Inc. at 1783 E 14 Mile Rd. (a) Approve IFEC With a Taxable Value Not to Exceed \$340,210.00**

Resolution #2002-03-167

Moved by Pallotta

Seconded by Kaszubski

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on March 18, 2002 created a Plant Rehabilitation District (PRD) for property known as 1783 E 14 Mile Road, Real Property #88-20-36-476-037; and

WHEREAS, An application has been submitted by Tire Wholesalers Company, Inc., for an Industrial Facilities Exemption Certificate (IFEC) for the real property at 1783 E 14 Mile Road for 12 years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council on March 18, 2002, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Tire Wholesalers Company, Inc., at 1783 E 14 Mile Road may have the effect of substantially impeding the operation of the taxing unit or impairing the financial soundness of the taxing unit.

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that it has found that the granting of the Industrial Facilities Exemption Certificate (IFEC) for Tire Wholesalers Company, Inc., at 1783 E 14 Mile Road shall not substantially impede the operation of the City of Troy nor has it been found that the granting of the Certificate will impair the financial soundness of a taxing unit which levies property taxes on said property; and BE IT FURTHER RESOLVED, That the application for an Industrial Facilities Exemption Certificate (IFEC) for Tire Wholesalers Company, Inc., at 1783 E 14 Mile Road, Real Property

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Parcel #88-20-36-476-037, be hereby approved for real property for a term not to exceed 6 years, and a Taxable Value Amount not to exceed \$340,210.00, contingent upon the execution of a Letter of Agreement between the City of Troy and Tire Wholesalers Company, Inc., in accordance with City Council Policy Resolution #83-555, as amended on December 18, 2000; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are authorized to execute the Letter of Agreement between the City of Troy and Tire Wholesalers Company, Inc., a copy of which shall be attached to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby authorized to complete the Applications and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Kaszubski, Lambert, Pallotta, Schilling, Pryor, Beltramini

No: Howrylak

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**C-3 Proposed Rezoning (Z-677) – Grace Christian Learning Center, East Side of John R and North of Big Beaver - 0.42 Acres - Section 24 - R-1E to P-1**

**Resolution to Postpone**

Resolution #2002-03-168

Moved by Pallotta

Seconded by Beltramini

RESOLVED, That Proposed rezoning (Z-677) – Grace Christian Learning Center, east Side of John R and north of Big Beaver – 0.42 Acres – Section 24 – R-1E to P-1 be postponed until the Regular City Council meeting scheduled for April 8, 2002.

Yes: All-7

**VISITOR COMMENTS**

**RECESS: 9:00 PM-9:16 PM**



## CONSENT AGENDA

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### **E-1 Approval of Consent Agenda**

Resolution #2002-03-169

Moved by Pallotta

Seconded by Schilling

RESOLVED, That all items presented on the Consent Agenda are hereby approved as presented noting that E-11 has been amended.

Yes: All-7

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### **E-2 Request for Public Hearing: Community Development Block Grant (CDBG) Re-programming of Year 2000 Funds**

Resolution #2002-03-169-E-2

RESOLVED, That a Public Hearing be scheduled before Troy City Council on April 22, 2002 to re-program the unexpended Year 2000 funds.

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### **E-3 Michigan Municipal League Membership Dues**

Resolution #2002-03-169-E-3

RESOLVED, That the annual membership dues to the Michigan Municipal League (MML) are hereby approved in the amount of \$12,522.00 for the membership period of May 1, 2002 – April 30, 2003.

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### **E-4 Standard Purchasing Resolution 1: Award to Low Bidder – Liquid Calcium Chloride**

Resolution #2002-03-169-E-4

RESOLVED, That a contract to provide one-year requirements of liquid calcium chloride with an option to renew for one additional year is hereby awarded to the low bidder, Michigan Chloride Sales, Inc., at unit prices contained in the bid tabulation opened March 6, 2002, a copy of which shall be attached to the original Minutes of this meeting at an estimated total cost of \$45,900.00; and

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

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**E-5 Expired and Abandoned Industrial Development Districts, and Industrial Facilities Exemption Certificates**

Resolution #2002-03-169-E-5

WHEREAS, The City Council of the City of Troy had formerly established Industrial Development Districts (IDD's), and granted Industrial Facilities Exemption Certificates (IFEC's) for Certificate #'s 87-538, 88-611, 93-620, 95-481, and 97-417; and

WHEREAS, The certificates have expired or the projects have been abandoned.

THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby vacates the Industrial Development Districts established at 894 Maplelawn (IFEC #87-538), 2927 Elliott (IFEC #88-611), 1360 E Big Beaver (IFEC #93-620), 1100 W Maple (IFEC #95-481) and 1788 Northwood (IFEC #97-417), all located in the City of Troy, County of Oakland, State of Michigan; and

THEREFORE, BE IT FURTHER RESOLVED, That the City Council of the City of Troy also rescinds and revokes the following abandoned or expired Industrial Facilities Exemption Certificates (IFEC's) being Certificates #'s 87-538, 88-611, 93-620, 95-481, and 97-417; and

BE IT FINALLY RESOLVED, That a copy of this resolution shall be forwarded to the Michigan State Tax Commission by certified mail.

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**E-6 Revision of Verizon Agreement for Co-Location**

Resolution #2002-03-169-E-6

RESOLVED, That the Revised Agreement for Co-location between the City of Troy and Verizon Wireless, is hereby approved, and the Mayor and City Clerk are authorized to execute the document, and a copy is to be attached to the original Minutes of this meeting.

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**E-7 Maple Road Widening Agreements**

Resolution #2002-03-169-E-7

RESOLVED, That the Agreement for the Preliminary Engineering Agreement for Right-of-Way Acquisition and the Agreement for the Construction for Widening of Maple Road, from South Eton Street to Coolidge Road, between the City of Troy and the City of Birmingham, are hereby approved, and the Mayor and City Clerk are authorized to execute the documents, and copies are to be attached to the original Minutes of this meeting.

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**E-8 Standard Resolution 1: Award to Low Bidder – Rochester Road and Stephenson Highway Water Main Replacement – Contract 02-1**

Resolution #2002-03-169-E-8

RESOLVED, That Contract No. 02-1 – Rochester Road and Stephenson Highway Water Main Replacement is hereby awarded to the low bidder, C&P Construction, Inc., 13429 West Star Drive, Shelby Township, MI 48315 at unit prices contained in the bid tabulation opened February 19, 2002, a copy of which shall be attached to the original Minutes of this meeting, at an estimated total cost of \$1,729,725.00.

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required that could not be foreseen, such additional work is authorized in an amount not to exceed 10% of the original project cost.

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**E-9 Standard Resolution 1: Award to Low Bidder – Wattles Road Ditch Enclosure**

Resolution #2002-03-169-E-9

RESOLVED, That a change order to Contract 01-10, Dennis Powers Drain, for the installation of the Wattles Road Ditch Enclosure Project in Section 17 be awarded to the lowest bidder, Giannetti Contracting, Inc. for the estimated cost of \$164,239.90 at unit prices contained in the tabulation of bids opened March 1, 2002, a copy of which shall be attached to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That authorization is granted to add work due to unforeseen circumstances, which is not to exceed 10% of the original project cost. The project will be paid out of the Capital Drains Account.

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**E-10 Standard Purchasing Resolution 1: Award to Low Bidder – Storage Buildings for the Department of Public Works**

Resolution #2002-03-169-E-10

RESOLVED, That a contract to design, construct, and install two (2) pre-engineered steel clear-span storage buildings for the Department of Public Works at 4693 Rochester Road is hereby awarded to the low bidder REB Construction Services, Inc. at an estimated total cost of \$469,083.00; and

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of properly executed proposal and bid documents, including bonds, insurance certificates and all other specified requirements; and if additional work is required that could not be foreseen, such additional work is authorized in an amount not to exceed 10% of the total project cost.

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**E-11 Rescind and Revise – Resolution #2001-11-519-E-6 – Award for Electric Golf Cars for Sylvan Glen Golf Course****a) Resolution To Recind**

Resolution #2002-03-169-E-11a

RESOLVED, To RECIND Resolution #2001-11-519-E-6 – Award for Electric Golf Cars for Sylvan Glen Golf Course.

**AND**

**b) Revised Resolution**

Resolution #2002-03-169-E-11b

RESOLVED, That a contract to furnish the purchase of sixty-five (65) Electric Golf Cars including maintenance less fifty (50) trade-ins is hereby awarded to the lowest acceptable bidder meeting specifications, Club Car, Inc., at an estimated total purchase cost of \$154,544.00; and

BE IT FURTHER RESOLVED, That the Mayor and the City Clerk are authorized to execute the agreements pertaining to this purchase.

**REGULAR BUSINESS**

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**F-1 Appointments to Boards and Committees: (a) Advisory Committee for Persons with Disabilities; (b) Advisory Committee for Senior Citizens; (c) Board of Zoning Appeals; (d) Brownfield Redevelopment Authority; (e) Charter Revision Committee; (f) Economic Development Corporation; (g) Historic District Commission; (h) Library Committee; (i) Liquor Committee; (j) Personnel Board; (k) Planning Commission; and (l) Traffic Committee**

Resolution #2002-03-170

Moved by Pallotta

Seconded by Lambert

RESOLVED, That the following persons are hereby appointed by the City Council to serve on the Boards and Committees as indicated:

**(b) Advisory Committee for Senior Citizens**

Council Appointment

David S. Ogg Term Expires 04-30-2005Josephine Rhoads Term Expires 04-30-2005William Weisgerber Term Expires 04-30-2005**(c) Board of Zoning Appeals**

Council Appointment

Mark Maxwell Term Expires 04-30-2005

(d) Brownfield Redevelopment Authority

Mayor, Council Approval

Robert D. Swartz Term Expires 04-30-2005

(f) Economic Development Authority

Mayor, Council Approval

Robert S. Gigliotti Term Expires 04-30-2008

(g) Historic District Commission

Council Appointment

Jacques O. Nixon Term Expires 03-01-2005

(j) Personnel Board

Council Appointment

Ronald Tschirhart Term Expires 04-30-2005

Jonathan V. Tavalin Term Expires 04-30-2005

Yes: All-7

**Appointments Carried-Over as Item F-1 on the Next Regular City Council Meeting  
Agenda Scheduled for April 8, 2002:**

(a) Advisory Committee for Persons with Disabilities

Council Appointment

\_\_\_\_\_ Alternate Term expires 11-01-2003

(c) Board of Zoning Appeals

Council Appointment

\_\_\_\_\_ Term Expires 04-30-2005

(d) Brownfield Redevelopment Authority

Mayor, Council Approval

\_\_\_\_\_ Term Expires 04-30-2005

\_\_\_\_\_ Term Expires 04-30-2005

**(e) Charter Revision Committee**

Council Appointment

\_\_\_\_\_ Term Expires 04-30-2005

\_\_\_\_\_ Term Expires 04-30-2005

**(g) Historic District Commission**

Council Appointment

\_\_\_\_\_ Term Expires 03-01-2004

\_\_\_\_\_ Term Expires 03-01-2005

**(h) Library Committee**

Council Appointment

\_\_\_\_\_ Student Rep Term Expires 07-01-2002

\_\_\_\_\_ Term Expires 04-30-2005

\_\_\_\_\_ Term Expires 04-30-2005

**(i) Liquor Committee**

Council Appointment

\_\_\_\_\_ Student Rep Term Expires 07-01-2002

\_\_\_\_\_ Unexpired Term Expires 01-31-2003

**(k) Planning Commission**

Mayor, Council Approval

\_\_\_\_\_ Term Expires 12-31-2004

**(l) Traffic Committee**

Council Appointment

\_\_\_\_\_ Student Rep Term Expires 07-01-2002

**F-2 Closed Session**

Resolution #2002-03-171

Moved by Pallotta

Seconded by Beltramini

RESOLVED, That the City Council of the City of Troy shall meet in Closed Session as permitted by State Statute MCLA 15.268, Section (e) (City of Troy v Ronald Theuer, City of Troy v Gregory & Alissa Murphy, City of Troy v Frank & Nancy Winay, City of Troy v John & Mary Potter, City of Troy v KAE Investment Company, City of Troy v Bobbie Hammond, City of Troy v Keith & Jill Howard, City of Troy v Ron & Diane Bonin and Phoenix Management v City of Troy), after adjournment of this meeting.

Yes: All-7

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**F-3 Bid Extension – Service Maintenance Contract for Irrigation Pumps and Electrical/Mechanical Pump Control Components – Sylvan Glen Golf Course**

Resolution #2002-03-172

Moved by Pallotta

Seconded by Kaszubski

WHEREAS, On January 22, 1996 a contract was awarded to Pump, Pipe & Power Company (formerly known as NJK Associates, Inc.) for pump maintenance (Resolution #96-60), with the option to renew the contract exercised on April 13, 1998 (Resolution 98-174-C-5a), then extended February 7, 2000 and February 19, 2001 (Resolution #2000-55-E8b and #2001-02-107 respectfully); and

WHEREAS, Pump, Pipe & Power Company has again agreed to extend the contract for an additional one-year under the same pricing, terms and conditions; and

WHEREAS, The Consumer Price Inflation Calculator indicates labor costs have increased over the last six (6) years.

NOW, THEREFORE, BE IT RESOLVED, That bidding procedures are hereby waived and the contract with Pump, Pipe & Power Company to provide pump maintenance services is hereby extended based upon the same pricing, terms and conditions through January 22, 2003.

Yes: All-7

**F-4 Troy Racquet Club Rates**

Resolution #2002-03-173

Moved by Pallotta

Seconded by Schilling

RESOLVED, That the 2002-03 rates for court time for the Troy Racquet Club are hereby approved as stated in the report from Parks and Recreation Department dated March 12, 2002, a copy of which shall be attached to and made a part of the original Minutes of this meeting.

Yes: All-7

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**F-5 Approval of Purchase Agreement – The Ahmadiyya Movement in Islam, Inc. – Proposed I-75/Long Lake Interchange – Sidwell #88-20-16-200-002**

Resolution #2002-03-174

Moved by Pallotta

Seconded by Schilling

RESOLVED, That the Agreement to Purchase between the Ahmadiyya Movement in Islam, Inc. and the City of Troy having Sidwell #88-20-16-200-002, for the acquisition of property for the proposed I-75/Long Lake Interchange, is hereby approved; and

BE IT FURTHER RESOLVED, That authorization is hereby granted to purchase property in the Agreement referenced above in the amount of \$1,357,000.00 plus closing costs.

Yes: All-7

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**F-6 Sister City Exchange Program**

Resolution #2002-03-

Moved by Kaszubski

Seconded by Schilling

**(a) Resolution A – Payment of Annual Sister Cities International Membership Fees**

RESOLVED, That the City of Troy will join Sister Cities International (SCI) and pay the annual SCI membership fees (based on population) of \$525.00 for 2002 and increase to \$575.00 for 2003.

**AND**



**(c) Resolution C – Abeyance of Travel Plans to Aley, Lebanon**

RESOLVED, That the City of Troy will exchange with Aley Lebanon as their first Sister City partnership, but hold all travel plans in abeyance until further notice.

**Vote on Amendment**

Resolution #2002-03-175

Moved by Pryor

Seconded by Lambert

RESOLVED, That “in abeyance until further notice” be stricken and “until the Department of State lifts its travel advisory warning” be inserted.

Yes: Kaszubski, Lambert, Schilling, Pryor, Beltramini, Howrylak

No: Pallotta

**Vote on Amended Resolution****(a) Resolution A – Payment of Annual Sister Cities International Membership Fees**

Resolution #2002-03-176a

Moved by Kaszubski

Seconded by Schilling

RESOLVED, That the City of Troy will join Sister Cities International (SCI) and pay the annual SCI membership fees (based on population) of \$525.00 for 2002 and increase to \$575.00 for 2003.

Yes: All-7

Resolution #2002-03-176c

Moved by Kaszubski

Seconded by Schilling

RESOLVED, That the City of Troy will exchange with Aley Lebanon as their first Sister City partnership, but hold all travel plans until the Department of State lifts its travel advisory warning.

Yes: All-7

**F-7 Formation of a Troy Youth Council**

Resolution #2002-03-177

Moved by Pallotta

Seconded by Howrylak

RESOLVED, That the City of Troy will support the formation of a Troy Youth Council and direct staff to assist the students in this endeavor.

Yes: All-7

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**F-8 Inequitable Distribution of Proposed Diesel Fuel Tax Increase**

Resolution #2002-03-

Moved by Pallotta

Seconded by Schilling

WHEREAS, Local commercial truck routes are critical for economic development and attracting new businesses; and

WHEREAS, Commercial truck traffic has a negative impact on local streets and bridges; and

WHEREAS, The local commercial network is the backbone of Michigan's economy; and

WHEREAS, 1951 Public Act 51 establishes a funding distribution formula for the State, County Road Commissions, Cities and Villages to maintain their local transportation system; and

WHEREAS, The Governor has proposed to increase the diesel fuel tax from the current 15 cents per gallon to 19 cents per gallon, eliminate the diesel tax credit, simplify the tax collection; and

WHEREAS, The diesel tax and simplification legislation will generate an additional \$44 million to the Michigan Transportation Fund; and

WHEREAS, The Governor proposes to bypass the Public Act 51 formula and divert \$33.8 million of the diesel fuels tax increase to the Michigan Department of Transportation; and

WHEREAS, Under the Governor's plan, Michigan's Cities and Villages shall only receive \$670,000.00 for statewide distribution; and

WHEREAS, If the revenues from the diesel tax increase were distributed, equitably, via the Public Act 51 distribution formula, the Michigan Department of Transportation would receive approximately \$15.4 million and Michigan's Cities and Villages would receive approximately \$8.6 million for road and bridge repair; and

WHEREAS, The City of Troy would receive \$8,721.97 under the Governor's proposal and \$112,380.64 if the revenues from the proposed increase in the diesel fuel tax were distributed via the Public Act 51 formula.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy recognizes the far-reaching impact of diverting transportation revenues from the Public Act 51 distribution formula and calls upon the Michigan Legislature to support the increase in the diesel fuel tax only if the additional revenue is distributed equitably to MDOT, County Road Commissions, Cities and Villages based on the distribution formula in 1951 Public Act 51; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be transmitted to State Representative Robert Gosselin, State Representative John Pappageorge and State Senator Shirley Johnson, and the State and Federal Affairs Division of the Michigan Municipal League.

### **Vote on Postponement**

Resolution #2002-03-178

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the resolution supporting the "Inequitable Distribution of Proposed Diesel Fuel Tax Increase" be postponed until the proposed legislation is passed by the Michigan Legislature.

Yes: Pryor, Beltramini, Howrylak, Kaszubski, Lambert, Pallotta

No: Schilling

### **MOTION CARRIED**

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#### **F-9 Council Member Kaszubski's Request for the Formation of an Ethnic Community Issues Advisory Committee**

Resolution #2002-03-179

Moved by Pallotta

Seconded by Howrylak

RESOLVED, That at the request of Council Member Kaszubski, Mayor and City Council approves the formation of an Ethnic Community Issues Advisory Committee, to consist of nine members rotating two-or three-year terms; and

BE IT FURTHER RESOLVED, That the Community Affairs Department and the City Manager's Office will provide staff liaisons.

Yes: All-7

**F-10 (a) Authorization to Make Unconditioned Offers to Purchase Right-of-Way for Maple Road Widening, Coolidge to Eton – Project No. 92.202.5 and (b) Authorization for City Attorney to Institute Court Action if Necessary**

**(a) Resolution for Request for Authorization to Make Unconditioned Offers to Purchase Right of Way for Maple Road Widening, Coolidge to Eton – Project No. 92.202.5**

Resolution #2002-03-180a

Moved by Pallotta

Seconded by Schilling

WHEREAS, In order to proceed on schedule with the acquisition of property for Maple Road Widening, Coolidge to Eton, it is necessary for the City to obtain property from 2100 East Maple Road, LLC, having Sidwell #88-20-31-202-001 and #88-20-31-226-010 and property from Maple Lane Acquisition Limited Liability Company having Sidwell #88-20-31-226-009.

BE IT RESOLVED, That the Real Estate and Development Department is hereby authorized to make unconditioned offers for \$167,571.75, \$66,492.96, and \$91,617.14, the appraised values, plus closing costs.

Yes: All-7

**(b) Resolution for Authorization for City Attorney to Institute Court Action if Necessary**

Resolution #2002-03-180b

Moved by Pallotta

Seconded by Schilling

WHEREAS, In order to proceed on schedule with the acquisition of property for Maple Road Widening, Coolidge to Eton, it is necessary for the City to obtain property from 2100 East Maple Road, LLC, having Sidwell #88-20-31-202-001 and #88-20-31-226-010 and property from Maple Lane Acquisition Limited Liability Company having Sidwell #88-20-31-226-009.

BE IT RESOLVED, That the City Attorney is hereby authorized, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

Yes: Kaszubski, Lambert, Pallotta, Schilling, Pryor, Beltramini

No: Howrylak

**F-11 Proposed Amendment – Consent Judgment - Meritor**

Resolution #2002-03-  
Moved by Pallotta  
Seconded by Kaszubski

RESOLVED, That the Stipulation and Order Amending Consent Judgment between Meritor Automotive, Inc. and the City of Troy is hereby approved, and the Mayor and City Clerk are authorized to execute the documents, and a copy is to be attached to the original Minutes of this meeting.

**Vote on Amendment**

Resolution #2002-03-181  
Moved by Pryor  
Seconded by Kaszubski

RESOLVED, That the resolution be amended by inserting “for a period beginning April 1, 2002 through July 31, 2002”.

Yes: All-7

**Vote on Amended Resolution**

Resolution #2002-03-182  
Moved by Pallotta  
Seconded by Kaszubski

RESOLVED, That the Stipulation and Order Amending Consent Judgment between Meritor Automotive, Inc. and the City of Troy is hereby approved for a period beginning April 1, 2002 through July 31, 2002, and the Mayor and City Clerk are authorized to execute the documents, and a copy is to be attached to the original Minutes of this meeting.

Yes: Lambert, Pallotta, Schilling, Pryor, Beltramini, Kaszubski  
No: Howrylak

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**F-12 Agreement Concerning P.F. Chang's Liquor License**

Resolution #2002-03-183  
Moved by Pallotta  
Seconded by Howrylak

RESOLVED, That the Agreement between the City of Troy and P.F. Chang's China Bistro, Inc., is hereby approved, and the Mayor and City Clerk are authorized to execute the document, and a copy is to be attached to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That a copy of this agreement shall be immediately forwarded to the Michigan Liquor Control Commission.

Yes: All-7

## **COUNCIL COMMENTS/REFERRALS**

### **Suspend City Council Rules # 5 and Change Order of Business**

Resolution #2002-03-184

Moved by Pallotta

Seconded by Schilling

RESOLVED, That City Council suspend Rules of Procedure #5 and bring forward Item G-13 on the current agenda.

Yes: All-7

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### **G-13 Memorandum: Re: Contract Award – Best Value Proposal – Solid Municipal Waste, Yard Waste, and Recycling Services**

Resolution #2002-03-

Moved by Pallotta

Seconded by Kaszubski

RESOLVED, That a five-(5)year contract to provide refuse, recycling, lawn debris, and dumpster collection services with an option to renew for two successive one-year periods is hereby awarded to the highest scoring firm, Tringali Sanitation, at prices contained in Attachment A opened January 30, 2002, a copy of which shall be attached to the original Minutes of this meeting at an estimated total cost for five (5) years of \$12,656,976.00.

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of properly executed proposal and contract documents, including certificates and all other specified requirements.

### **Vote on Postponement**

Resolution #2002-03-185

Moved by Pallotta

Seconded by Lambert

RESOLVED, That Item G-13 Contract Award – Best Value Proposal – Solid Municipal Waste, Yard Waste, and Recycling Services be postponed and brought back as the first item on the 7:30 PM April 8, 2002 Agenda.

Yes: All-7

**Suspend City Council Rules #21 and Continue with Agenda**

Resolution #2002-03-186

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the City Council suspend the Rules of Procedure #21 and continue discussion on Agenda items to 12:00 AM.

Yes: Howrylak, Lambert, Pryor

No: Beltramini, Kaszubski, Pallotta, Schilling

**MOTION FAILED**

**Suspend City Council Rules #21 and Continue with Agenda**

Resolution #2002-03-187

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the City Council suspend the Rules of Procedure #21 and continue discussion on Agenda items to 11:30 PM.

Yes: All-7

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**Set Study Session at the Request of Council Member Lambert – Back Up Material Forwarded in Hard Copy With Packet Material**

Resolution #2002-03-188

Moved by Lambert

Seconded by Howrylak

RESOLVED, As per Council Member Lambert's request, a Study Session is set for Tuesday, April 9, 2002 at 7:30 PM in the Lower Level Conference Room for the purpose of discussing the SOCRRA golf course issue.

Yes: All-7

**SOCRRA Resolutions Proposed by Council Member Howrylak**

Resolution #2002-03-

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the City of Troy's SOCRRA Representative be directed to make a resolution and vote in favor of said resolution that the current three SOCRRA Representatives for the SOCRRA Rochester Hills Joint Committee be replaced with SOCRRA Representatives from the following cities: Royal Oak, Troy and Hazel Park; and

BE IT FURTHER RESOLVED, That this resolution should be made at the March 22, 2002 SOCRRA meeting; and

BE IT FURTHER RESOLVED, That if this resolution is not acted upon at the March 22, 2002 meeting that the City of Troy's SOCRRA Representative is mandated to call a special SOCRRA meeting prior to April 1, 2002 to act upon said resolution.

**Amendment #1 to Resolution**

Resolution #2002-03-  
Moved by Howrylak  
Seconded by Pryor

RESOLVED, That the resolution be amended by striking "That this resolution should be made at the March 22, 2002 SOCRRA meeting and that if this resolution is not acted upon at the March 22, 2002 meeting that the City of Troy's SOCRRA Representative is mandated to call a special SOCRRA meeting prior to April 1, 2002 to act upon said resolution" and inserting, "That the City of Troy's SOCRRA Representative be directed to call a special meeting for the purpose of forwarding the resolution for changing the representatives on that committee to Royal Oak, Troy, and Hazel Park".

**Vote on Amendment #2 to Amendment #1**

Resolution #2002-03-189  
Moved by Howrylak  
Seconded by Pryor

RESOLVED, That Amendment to resolution be amended by striking Hazel Park and inserting Berkley.

Yes: Lambert, Pryor, Howrylak, Kaszubski  
No: Pallotta, Schilling, Beltramini

**MOTION CARRIED**

**Vote on Amendment #1 to Resolution**

Resolution #2002-03-190  
Moved by Howrylak  
Seconded by Pryor

RESOLVED, That the resolution be amended by inserting, "That the City of Troy's SOCRRA Representative be directed to call a special meeting for the purpose of forwarding the resolution for changing the representatives on that committee to Royal Oak, Troy, and Hazel Park".

Yes: Pryor, Howrylak, Kaszubski, Lambert  
No: Schilling, Beltramini, Pallotta



**MOTION CARRIED****Vote on Amended Resolution**

Resolution #2002-03-191

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the City of Troy's SOCRRA Representative be directed to make a resolution and vote in favor of said resolution that the current three SOCRRA Representatives for the SOCRRA Rochester Hills Joint Committee be replaced with SOCRRA representatives from the following cities: Royal Oak, Troy and Berkley; and

BE IT FINALLY RESOLVED, That the City of Troy's SOCRRA Representative be directed to call a special meeting for the purpose of forwarding the resolution for changing the representative on that committee to Royal Oak, Troy, and Hazel Park

Yes: Howrylak, Kaszubski, Lambert, Pryor

No: Schilling, Beltramini, Pallotta

**MOTION CARRIED**

Resolution #2002-03-

Moved by Howrylak

Seconded by Pryor

RESOLVED, That the City of Troy's SOCRRA Representative make and vote in favor of a resolution to appoint the Royal Oak Representative as Chair and the Berkley Representative as Vice Chair; and

FURTHER RESOLVED, That this resolution should be made at the special meeting that is to be called by the City of Troy's SOCRRA Representative.

**Vote on Amendment #1**

Resolution #2002-03-192  
Moved by Lambert  
Seconded by Howrylak

RESOLVED, That the resolution be amended by striking "Royal Oak" and "Berkley" and inserting "Berkley" and "Hazel Park".

Yes: Pryor, Howrylak, Lambert  
No: Beltramini, Kaszubski, Pallotta, Schilling

**MOTION FAILED**

**Vote on Amendment #2**

Resolution #2002-03-193  
Moved by Howrylak  
Seconded by Lambert

RESOLVED, That the resolution be amended by striking "Royal Oak" and "Berkley" and inserting "Berkley" and "Clawson".

Yes: Howrylak, Lambert, Howrylak  
No: Kaszubski, Pallotta, Schilling, Beltramini

**MOTION FAILED**

**Vote on Resolution**

Resolution #2002-03-194  
Moved by Howrylak  
Seconded by Pryor

RESOLVED, That the City of Troy's SOCRRA Representative make and vote in favor of a resolution to appoint the Royal Oak Representative as Chair and the Berkley Representative as Vice Chair; and

FURTHER RESOLVED, That this resolution should be made at the special meeting that is to be called by the City of Troy SOCRRA Representative.

Yes: Howrylak, Pryor  
No: Kaszubski, Lambert, Pallotta, Schilling, Beltramini

**MOTION FAILED**

**Suspend City Council Rules #21 and Continue with Agenda**

Resolution #2002-03-195  
Moved by Pryor  
Seconded by Howrylak

RESOLVED, That the City Council suspend the Rules of Procedure #21 and continue discussion on Agenda items to 11:45 PM.

Yes: All-7

**VISITORS**

**REPORTS AND COMMUNICATIONS**

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**G-1 City of Troy Proclamations:**

Resolution #2002-03-196  
Moved by Beltramini  
Seconded by Schilling

RESOLVED, That the following City of Troy Proclamations, be approved:

- (a) Inhalant Awareness Week – March 17-23, 2002
- (b) Oakland County Community Development Week – April 1-7, 2002
- (c) Avondale Middle School – Named Michigan Blue Ribbon Exemplary School

Yes: All-7

**Suspend City Council Rules #21 and Continue with Agenda**

Resolution #2002-03-197  
Moved by Lambert  
Seconded by Pryor

RESOLVED, That the City Council suspend the Rules of Procedure #21 and continue discussion on Agenda items to 11:55 PM.

Yes: Pryor, Howrylak, Kaszubski, Lambert  
No: Pallotta, Schilling, Beltramini

**MOTION CARRIED**

**Resolution to Appoint SOCRRA Representative and Alternate**

Resolution #2002-03-198

Moved by Pryor

Seconded by Howrylak

RESOLVED, That the David Lambert serve as the SOCRRA representative and Matt Pryor serve as alternate for the City of Troy effective immediately.

Yes: Pryor, Howrylak, Kaszubski, Lambert,

No: Schilling Pallotta, Beltramini

**MOTION CARRIED**

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**G-2 Minutes – Boards and Committees:**

- (a) CATV Advisory Committee/Final – October 17, 2001
- (b) Historic District Commission/Final – January 15, 2002
- (c) CATV Advisory Committee/Draft – January 17, 2002
- (d) Planning Commission – Special/Study Meeting/Draft – January 22, 2002
- (e) Troy Daze/Final – January 22, 2002
- (f) Advisory Committee for Person with Disabilities/Final – February 6, 2002
- (g) Building Code Board of Appeals/Final – February 6, 2002
- (h) Advisory Committee for Senior Citizens/Final – February 7, 2002
- (i) Parks & Recreation Advisory Board/Draft - February 14, 2002
- (j) Board of Zoning Appeals/Draft – February 19, 2002
- (k) Historic District Commission/Draft – February 19, 2002
- (l) Troy Daze/Draft – February 26, 2002
- (m) Building Code Board of Appeals/Draft - March 6, 2002
- (n) Advisory Committee for Senior Citizens/Draft – March 7, 2002

Noted and Filed

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**G-3 Department Reports:**

- (a) Permits Issued During the Month of February 2002
- (b) Monthly Financial Report – February 28, 2002

Noted and Filed

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**G-4 Announcement of Public Hearings:**

- (a) Proposed Rezoning (Z-676) – Dequindre Professional Building, West Side of Dequindre and South of Wattles – 1.07 Acres – Section 24 – R-1C to O-1 – Scheduled for April 8, 2002
- (b) Request for Commercial Vehicle Appeal – 2752 Dashwood – Scheduled for April 22, 2002
- (c) Request for Commercial Vehicle Appeal – 40345 Dequindre – Scheduled for April 22, 2002

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**G-5 Proposed Proclamations/Resolutions from Other Organizations:**

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**G-6 Letters of Appreciation:**

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**G-7 Calendar**

Noted and Filed

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**G-8 Memorandum: Re: Tree Ordinance Changes**

Noted and Filed

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**G-9 Memorandum: Re: Community Center Pass Definition**

Noted and Filed

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**G-10 Memorandum: Re: Update for Council Boardroom Renovation**

Noted and Filed

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**G-11 Brochure: Special Issue for the City General Election – April Ballot Proposal A: Purchase of Wetlands/Natural Features**

Noted and Filed

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**G-12 E-mail From Council Member Howrylak: Re: SOCRRA Information Request and Response From City Management**

Noted and Filed

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**G-14 Memorandum: Re: City of Troy – Future Land Use Plan**

**Note: The following items will be forwarded in hard copy: (a) “Future Land Use Plan”- Adopted: January 8, 2002; (b) Maps: Natural Features Map, Transportation Plan Map and Future Land Use Plan Map**

Noted and Filed

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**G-15 Memorandum: Re: WPW v. City of Troy et. al.**

Noted and Filed

**G-16 Memorandum: Re: Proposed Standards for Issuance of Special Event Permits in Parks**

Noted and Filed

The meeting adjourned at 11:55 PM.

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Matt Pryor, Mayor

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Tonni L. Bartholomew, City Clerk

March 28, 2002

To: The Honorable Mayor and City Council

From: John Szerlag, City Manager

Gary A. Shripka, Assistant City Manager/Services

Jeanette Bennett, Purchasing Director

William R. Need, Public Works Director

Re: Contract Award – Best Value Proposal

Solid Municipal Waste, Yard Waste, and Recycling Services

### **RECOMMENDATION**

On January 30, 2002, request for proposals (RFP) were opened for a five-year contract with an option to renew for two successive one-year periods for waste collection services. It is respectfully recommended that an award be made to the highest scoring firm, Tringali Sanitation Company, at an estimated five-year cost of \$12,656,976.00.

### **SELECTION PROCESS**

The selection of the waste hauler was based upon weighted criteria, which evaluated the RFP responses, interviews and pricing as follows:

- |   |     |
|---|-----|
| • Experience and Strength of Operations | 25% |
| • Technical                             | 25% |
| • Financial                             | 50% |

### **BACKGROUND**

The process started during August of 2001, with the hiring of Resource Recycling Systems, Inc. of Ann Arbor to develop a request for proposal and assist in the evaluation process.

The City of Troy refuse contract had not been openly and competitively bid since 1974. There have been several re-negotiations in the rate per household collection price, but basically there have been no changes in the terms of the contract with the exception of the addition of curbside recycling and the separate collection of compostable materials. For these reasons, we felt it important to bid the contract.

Request for proposals were prepared and issued late in November of 2001, followed by a December 17, 2001, pre-bid meeting to answer vendor questions. Subsequently, two addendums were issued to clarify, change, or add information to the original proposal document.

Proposals were opened January 30, 2002. It should be noted that none of the members of the evaluation committee attended the opening, and they were not aware of what the costs were until after the vendor proposals had been evaluated, personal interviews with each of the vendors were completed, and ranked in order of performance. Once the evaluations were completed, the committee members were advised of the costs as bid by the three firms.

After the evaluations and interviews, Mr. Frye, our consultant, was provided with all of the financial data from which the attached analysis was derived. (See Appendix II)

| Criteria     | Waste Management | Republic Services | Tringali Sanitation | Best Possible Score |
|--------------|------------------|-------------------|---------------------|---------------------|
| Organization | 11.62            | 16.08             | 21.50               | 25                  |
| Technical    | 8.88             | 14.65             | 22.21               | 25                  |
| Subtotal     | 20.20            | 30.86             | 43.77               | 50                  |
|              |                  |                   |                     |                     |
| Financial    | 44.48            | 50.00             | 48.84               | 50                  |
| TOTAL        | 64.78            | 80.86             | 92.61               | 100                 |

To further understand the financial analysis, we have calculated the weekly refuse disposal cost for each household in Troy according to the current contract, and then calculated the cost based on the price bid by each contractor. It should be noted that each residence in Troy does not receive all three services. (See Appendix I)

We have seriously considered the possibility of providing a fully automated system of refuse collection. Both Republic and Waste Management submitted bids, and on the surface it appeared there would be a cost savings, but further investigation revealed that the contractor would only implement this type of program if we agree that only refuse contained in the provided 96-gallon trash receptacle would be collected. We feel that any cost savings would not be worth the ill will that most likely would be generated by such an inflexible stance. Also, we would point out that when the refuse ordinance was recently revised, it was very important that we increase the amount of refuse that would be picked up from one cubic yard to two cubic yards. By restricting the amount to what could be deposited in one receptacle, we would be reducing the amount of refuse a resident could set out each week to  $\frac{3}{4}$  of a cubic yard. This would necessitate a change in our ordinance from the current 2 cubic yard limit to the  $\frac{3}{4}$  cubic yard measurement.

Another area that needs consideration is the number of citizen complaints that must be handled by our staff. Tringali has always worked hard to minimize complaints and has demonstrated that they make every effort to make the necessary adjustment almost immediately. We checked Tringali's references and found that they provided the same level of service in all of the communities listed. We checked the references of both of the other vendors, but neither received the glowing report that Tringali did.

When City staff has to deal with citizen complaints about refuse collection, they are taken away from other aspects of their job. While it is impossible at this time to put a quantitative value on the amount of time necessary to resolve these types of complaints, they do cost the City money that could be better spent elsewhere.



It is important to understand that City must continue its relationship with SOCRRRA to make any contract with Tringali viable. They did not provide a quotation with that alternate in their bid proposal. Republic did provide an alternate proposal and should SOCRRRA cease to exist they could provide both transfer and landfill services for an additional \$3,350,000.00 annually or \$16,750,000.00 over the life of the five (5) year contract.

During calendar 2001 SOCRRRA charged \$1,635,000.00 for providing transfer and landfill services along with the following additional services and benefits:

- Household hazardous waste disposal
- Free compost for residents
- Electronics recycling
- Community education programs
- Recycling credits (\$114,000.00)

It should be noted that SOCRRRA has recently re-negotiated its contract with Waste Management Corporation, which has resulted in a significant reduction in cost and, therefore, making a continued relationship between the City of Troy and SOCRRRA even more attractive.

Tringali has done an excellent job of keeping our town clean over the years and the vast majority of our residents are very satisfied with the service. We do not anticipate an increase in taxes to our residents for at least the first year of this contract; therefore, we are very comfortable in recommending that Tringali Sanitation be awarded the contract.

The bidding process has afforded us the opportunity to make some improvements in the administration of this contract, and improve the service we can provide our customers.

The City Attorney is putting together the refuse contract that will be signed by the City and Tringali Sanitation, and providing you have no objections, we will bring the package back for your approval on April 8, 2002.

## **BUDGET**

Funds for refuse, recycling, and yard waste collection are available through the Refuse Fund budget 530.7802.060 and 530.7802.210.

11 Proposals Sent  
6 Proposal Responses Rec'd  
3 No Response

**APPENDIX I****SOLID MUNICIPAL WASTE, YARD WASTE, AND RECYCLING SERVICES**

| Service Provided  | Current Rate | Tringali Sanitation | Republic | Waste Management |
|---|--------------|---------------------|----------|------------------|
| Solid municipal waste collection- 52 weeks from 28,747 residences | .70          | 1.07                | .92      | 1.09             |
| Yard waste collection- 35 weeks from 22,857 residences            | .21          | .28                 | .55      | .45              |
| Recyclable collection-52 weeks from 24,277 residences             | .36          | .42                 | .40      | .49              |
| Recycling credits from SOCRRA (based on average \$9,500/month)    | (.09)        | (.09)               | (.09)    | (.09)            |
| Cost per average residence during yard waste season (35 weeks)    | 1.18         | 1.68                | 1.78     | 1.94             |
| Cost per average residence during remaining 17 weeks              | .97          | 1.40                | 1.23     | 1.49             |
| Average annual cost per household                                 |              | 1.67                | 1.69     | 1.88             |

**Solid Waste, Yard Waste,  
And Recycling Collection  
Bid Review Summary**

**February 26, 2002**

The City of Troy DPW released a request for proposals for solid waste, yard waste, and recycling collection services. Proposals were received from Waste Management (WMI), Republic Services, and Tringali Sanitation, all of which provide services in Southeastern Michigan.

The Evaluation Committee initially reviewed the technical proposals only, without access to the cost bids. The five-member review committee then scored the technical proposals against organizational and technical criteria. Organizational criteria measured demonstrated ability and experience to provide services. Technical criteria measured structure of the management team and technical operations. The Evaluation Committee determined that all companies were qualified, so oral interviews were conducted. Averaging of these scores resulted in the following allocation of points to each bidder.

| Criteria     | Waste Management | Republic Services | Tringali Sanitation | Best Possible Score |
|--------------|------------------|-------------------|---------------------|---------------------|
| Organization | 11.62            | 16.08             | 21.50               | 25                  |
| Technical    | 8.88             | 14.65             | 22.21               | 25                  |
| Subtotal     | 20.20            | 30.86             | 43.77               | 50                  |

Once the proposal and interview scoring was complete, the financial information was given to the committee and the financial analysis was prepared. The following table shows the service prices for year one, as quoted by each bidder. These service prices were used in the financial analysis for the purpose of evaluating the bids. Attachment A includes a chart with all of the quoted service pricing.

| Service Category   | Waste Management | Republic Services | Tringali Sanitation |
|--|------------------|-------------------|---------------------|
| Base Bid - Residential Refuse Collection (w/o disposal w/ two-yard limit.) | \$1,628,230.08   | \$1,376,400.00    | \$1,599,483.08      |
| Base Bid - Yard Waste Collection – 35 wks. (w/o compost processing.)       | \$356,569.20     | \$441,600.00      | \$223,998.60        |
| Base Bid – Recyclables Collection (w/o processing and containers.)         | \$614,693.64     | \$501,100.00      | \$530,209.68        |
| Base Bid – Dumpster Collection (w/o disposal.)                             | \$18,554.40      | \$31,965.20       | \$30,308.00         |

To complete the analysis of the base bids, assumptions about levels of service were used to model expected costs for each bidder's services on a comparable "apples to apples" cost basis that only included submitted pricing for collection of refuse, recyclables, yard waste, and the City's dumpsters.

Following is a first year cost summary for each vendor based on their submitted pricing.

| Service Group                     | Year 1<br>Waste<br>Management | Year 1<br>Republic<br>Services | Year 1<br>Tringali<br>Sanitation |
|-----------------------------------|-------------------------------|--------------------------------|----------------------------------|
| Residential Waste Collection      | \$1,628,230.08                | \$1,376,400.00                 | \$1,599,483.08                   |
| Residential Yard Waste Collection | \$356,569.20                  | \$441,600.00                   | \$223,998.60                     |
| Residential Recycling Collection  | \$614,693.64                  | \$501,100.00                   | \$530,209.68                     |
| Dumpster Collection               | \$18,554.40                   | \$31,965.20                    | \$30,308.00                      |
| TOTAL                             | \$2,618,047.32                | \$2,351,065.20                 | \$2,383,999.36                   |

The financial analysis examined pricing over the proposed 5-year contract term. Waste Management had quoted a 3% annual price escalator. Republic Services quoted a 2.5% price escalator, and Tringali Sanitation quoted a 3% price escalator. The bid documents actually indicate that the quoted escalator, or the annual consumer price index for the area, whichever is lower, will be used to compute the cost increases. However, in this case, the quoted escalation rates were used to represent the highest potential cost to the City.

Following are the 5-year cost projections that were modeled for each bidder – again on a comparable “apples to apples” service basis. These costs are for hauling waste and recyclables to the SOCRRA facility located in Troy.

| Service Group                     | 5 Year Cost<br>Waste<br>Management | 5 Year Cost<br>Republic<br>Services | 5 Year Cost<br>Tringali<br>Sanitation |
|-----------------------------------|------------------------------------|-------------------------------------|---------------------------------------|
| Residential Waste Collection      | \$8,644,495                        | \$7,234,811                         | \$8,491,873                           |
| Residential Yard Waste Collection | \$1,893,074                        | \$2,321,195                         | \$1,189,239                           |
| Residential Recycling Collection  | \$3,263,492                        | \$2,633,946                         | \$2,814,955                           |
| Dumpster Collection               | \$98,508                           | \$168,020                           | \$160,909                             |
| TOTAL                             | \$13,899,569                       | \$12,357,972                        | \$12,656,976                          |

Following are the net present value calculations for the 5-year cost projections based on an annual discount factor of 5%. These figures, which reflect “today’s dollar” rather than an inflated year 5 dollar, for example, are the ones that are used to assign the financial points for the evaluation scoring.

| Service Group                     | 5 Year NPV<br>Waste<br>Management | 5 Year NPV<br>Republic<br>Services | 5 Year NPV<br>Tringali<br>Sanitation |
|-----------------------------------|-----------------------------------|------------------------------------|--------------------------------------|
| Residential Waste Collection      | \$7,463,679                       | \$6,249,520                        | \$7,331,905                          |
| Residential Yard Waste Collection | \$1,634,485                       | \$2,005,077                        | \$1,026,792                          |
| Residential Recycling Collection  | \$2,817,707                       | \$2,275,236                        | \$2,430,440                          |
| Dumpster Collection               | \$85,052                          | \$145,137                          | \$138,929                            |
| TOTAL                             | \$12,000,923                      | \$10,674,970                       | \$10,928,066                         |

The RFP provided opportunities for vendors to respond to a number of alternates. Two companies, Waste Management and Republic Services submitted bids for some or all of these Alternate Cost Proposals – none of which provided a cost advantage over the base system. Among the findings are:

1. There is no collection cost advantage with a 1 cubic yard limit of refuse versus the two cubic yard limit in the base bid (Alternate #1).
2. Fully automated refuse collection (Alternate #2) was bid competitively by Republic and resulted in a minor \$6,900 savings in regular refuse collection, but required additional bulky collection at a cost of \$95,000 per year, thus resulting in a net increase in costs for this service. WMI also bid this service at a price that was nearly \$75,000 per year higher than their base bid with bulky waste collection included.
3. Semi-automated side-load refuse collection (Alternate #3) produced quoted pricing that was a few hundred thousand higher than base for Republic and over \$800,000 higher than base for WMI.
4. Semi-automated rear-load refuse collection (Alternate #4) produced quoted pricing that was over \$600,000 higher than base for both Republic and WMI.

One company, Republic Services, submitted a consolidated collection and disposal price (Alternates #6-8) utilizing Republic's Detroit Transfer Station, their Carlton Farms landfill in Wayne County, the Great Lakes International Recycling Facility in Macomb County, and the Indian Summer Composting Facility in Macomb County as alternate disposal/ processing facilities. That proposal also was not cost competitive.

Republic's pricing for that option, represented in the bid as a total of \$3,350,600 per year, included all processing and disposal, but did not include the complete "apples to apples" set of services offered by SOCRRA. Most notable in its absence was the lack of a proposal for handling household hazardous waste collection locally, a feature required in the RFP as part of the alternate responses.

Republic's recycling price under that bid, quoted at \$2.10 per household per month, totaled \$611,780 in the first year. Under Republic's bid, there would be no revenue sharing. Tringali quoted \$530,210 for recycling collection, and the City receives an average \$9,500 monthly credit from the SOCRRA Materials Recovery Facility, further reducing the cost.

Republic's yard waste price under that bid, quoted at \$2.15 per household per month, totaled \$589,711, much higher than Tringali's quote of \$223,999 along with SOCRRA's processing fee for yard waste (about \$80,000 per year).

Republic's solid waste price is where some savings were apparent, with that cost calculated at \$2,149,126 per year compared to Tringali's \$1,599,483 along with SOCRRA's disposal fee, which is expected to be in the \$900,000 range with the cost reductions recently achieved by SOCRRA in their disposal bid process.

As the bids currently stand, however, the preliminary point allocation for the financial analysis would award the highest possible points (50) to Republic as the low bidder with Tringali being awarded 48.84 points, based on the difference between Tringali's and Republic's costs, on a five-year net present value basis. As the chart below shows, the total points preliminarily awarded to each vendor would then stand as follows.

| Criteria     | Waste Management | Republic Services | Tringali Sanitation | Best Possible Score |
|--------------|------------------|-------------------|---------------------|---------------------|
| Organization | 11.62            | 16.08             | 21.50               | 25                  |
| Technical    | 8.88             | 14.65             | 22.21               | 25                  |
| Subtotal     | 20.20            | 30.86             | 43.77               | 50                  |
|              |                  |                   |                     |                     |
| Financial    | 44.48            | 50.00             | 48.84               | 50                  |
| TOTAL        | 64.78            | 80.86             | 92.61               | 100                 |

**Attachment A**  
**Quoted Unit Prices from All Bidders**

| <b>Service Category</b>  | <b>Waste Management</b>      | <b>Republic Services<br/>(Including rental fee)</b> | <b>Tringali Sanitation</b>   |
|--|------------------------------|---|------------------------------|
| Base Bid - Residential Refuse Collection<br>(w/o disposal w/ two-yard limit.)        | \$1,628,230.08<br>(Year One) | \$1,376,400.00<br>(Year One)                        | \$1,599,483.08<br>(Year One) |
| Per Housing Unit   | \$4.72                       | \$4.00  | \$1.07                       |
| Base Bid - Yard Waste Collection – 35 wks.<br>(w/o compost processing.)              | \$356,569.20<br>(Year One)   | \$441,600.00<br>(Year One)                          | \$223,998.60<br>(Year One)   |
| Per Housing Unit   | \$1.30                       | \$1.60  | \$.28                        |
| Base Bid – Recyclables Collection<br>(w/o processing and containers.)                | \$614,693.64<br>(Year One)   | \$501,100.00<br>(Year One)                          | \$530,209.68<br>(Year One)   |
| Per Housing Unit   | \$2.11                       | \$1.72  | \$.42                        |
| Recycling Curb-Cart (32-gallon)  | \$729,151.54                 | \$285,000.00  | No Bid                       |
| Per Curb-Cart  | \$29.18                      | \$.98   | No Bid                       |
| Base Bid - Wood Chipping – first 1/4 hr. and<br>additional 1/4 hr. (w/o processing.) | \$39.00/ \$30.00             | \$75.00/ \$30.00                                    | \$60.00/ \$30.00             |
| <b>Dumpster Fees</b>   |                              |   |                              |
| 2 CY Dumpster (per lift)   | \$3.30                       | \$6.00 - \$5.00 mo.                                 | \$3.00                       |
| 4 CY Dumpster (per lift)   | \$6.60                       | \$11.40 - \$6.00 mo.                                | \$12.00                      |
| 6 CY Dumpster (per lift)   | \$9.90                       | \$17.00 - \$7.00 mo.                                | \$18.00                      |
| 8 CY Dumpster (per lift)   | \$13.20                      | \$22.75 - \$8.00 mo.                                | \$24.00                      |
| 10 CY Dumpster (per pull)  | \$105.00                     | \$140.00 - \$1.00 daily                             | \$140.00                     |
| 20 CY Dumpster (per pull)  | \$105.00                     | \$140.00 - \$1.50 daily                             | \$140.00                     |
| 30 CY Dumpster (per pull)  | \$105.00                     | \$140.00 - \$2.00 daily                             | \$140.00                     |
| 40 CY Dumpster (per pull)  | \$105.00                     | \$140.00 - \$2.50 daily                             | \$140.00                     |

| <b>On-Call Pickups<br/>First 1/4 hour/<br/>additional 1/4 hour</b> | <b>Waste Management</b> | <b>Republic Services</b> | <b>Tringali Sanitation</b>            |
|--|-------------------------|--------------------------|---------------------------------------|
| Pickup Truck w/ Crew   | \$14.00/ \$14.00        | \$60.00/ \$25.00         | \$40.00/ \$20.00<br>(One Person)      |
| Stake Truck w/ Crew  | \$15.25/ \$15.25        | \$75.00/ \$30.00         | \$50.00/ \$25.00<br>(One Person)      |
| Dump Truck w/ Crew   | N/A                     | \$125.00/ \$50.00        | \$50.00/ \$25.00<br>(One Person)      |
| Rear Load Compacting<br>Truck and Crew                             | \$29.00/ \$29.00        | \$80.00/ \$32.00         | \$60.00/ \$30.00<br>(Two Person Crew) |
| Front Load Compacting<br>Truck w/ Crew                             | \$29.00/ \$29.00        | \$100.00/ \$35.00        | \$60.00/ \$30.00<br>(One Person)      |
| Roll-Off Truck w/ Crew   | \$27.00/ \$27.00        | \$80.00/ \$32.00         | \$60.00/ \$30.00<br>(One Person)      |
| "Log Grabber" Truck w/<br>Crew                                     | N/A                     | \$125.00/ \$49.00        | N/A                                   |
| Wood Chipping w/<br>Crew   | \$40.00/ \$30.00        | \$75.00/ \$30.00         | \$60.00/ \$30.00<br>(Two Person Crew) |
| Skid Steer w/ Grapple<br>Bucket and Crew                           | N/A                     | \$120.00/ \$45.00        | N/A                                   |
| Front End Loader w/<br>Crew  | N/A                     | \$150.00/ \$60.00        | \$75.00/ \$25.00<br>(One Person)      |

Two companies, Waste Management and Republic Services proposed bids for Alternate Cost Proposals.

|   | Waste Management<br>(Yearly Cost) | Republic Services<br>(Yearly Cost) |
|---|-----------------------------------|------------------------------------|
| <b>Alternate #1</b><br>Fully-Automated - 1 CY Refuse Limit<br>(w/o disposal.)                       | \$1,628,230.08                    | \$1,376,400.00                     |
| <b>Alternate #2</b><br>Semi-Automated w/ curb-carts<br>(w/o disposal.)                              | \$1,704,122.16                    | \$1,369,500.00                     |
| Bulky Collection  | Included in Above                 | \$95,000.00                        |
| <b>Alternate #3</b><br>Semi-Automated Side Load w/ curb-<br>carts (w/o disposal.)                   | \$2,445,794.76                    | \$1,590,300.00                     |
| Bulky Collection  | Included in Above                 | \$95,000.00                        |
| <b>Alternate #4</b><br>Semi-Automated Rear Load w/ curb-<br>carts, bulky collection (w/o disposal.) | \$2,314,708.44                    | \$2,011,200.00                     |

# City of Troy

## *Trash and Recycling Collection Bid Review Summary*

March, 2002



# RFP Process

- Prepared Specifications
- RFP Package Developed
- Purchasing Releases RFP
- Purchasing Receives/Opens Proposals
- Non-Financial Evaluation Completed
- Financial Scoring Completed
- Recommendations Prepared

# Bid Specification Process

- **Assembled Team**
- **Reviewed Process and Timeline**
- **Evaluated Current Specifications**
- **Compiled Background Data**
- **Updated Base Bid Specifications**
- **Developed Collection Alternates**
- **Developed SOCRRA Alternates**

# Collection Base Bid

- **Residential Refuse Collection**
  - 2 cy Refuse Limit and Haul to SOCRRA
- **Yard Waste Collection**
  - 35 Weeks and Haul to SOCRRA
- **Recycling Collection**
  - Curb-Sort and Haul to SOCRRA
- **Dumpster Route**
- **Annual Escalation Factor**

# Collection Alternates

- **#1 - Refuse Limit Dropped to 1 cy**
- **#2 - Fully-automated Collection**
- **#3 - Semi-automated Collection Side Load**
- **#4 - Semi-automated Collection Rear Load**

# Disposal/Processing Alternates

- #5 – Alternate for Disposal
- #6 – Alternate for Compost Processing
- #7 – Alternate for Recyclables Processing
- Household Hazardous Waste Collection
- All Must Equal or Exceed SOCRRA

# Evaluation Criteria

- **Organizational**                      **25%**
- **Technical**                              **25%**
- **Financial**                                **50%**

# Evaluation Process

- **Organizational/Technical Scoring**
  - Completed Prior to Examining Cost Proposals
  - Reviewers Read Technical Proposals
  - References Contacted
    - General Customer Satisfaction
    - Household Complaints per 1000
  - Interviews
  - Each Reviewer Scores Independently
  - Scores then Averaged

# Evaluation Process

- **Financial Scoring**
  - Unit Prices x Unit Counts
  - Multi-Year Price Escalation
  - Net Present Value Calculation @ 5%
  - Total NPV Compiled
  - Top Score Awarded 50 Points
  - Ratio to Top Score for Others



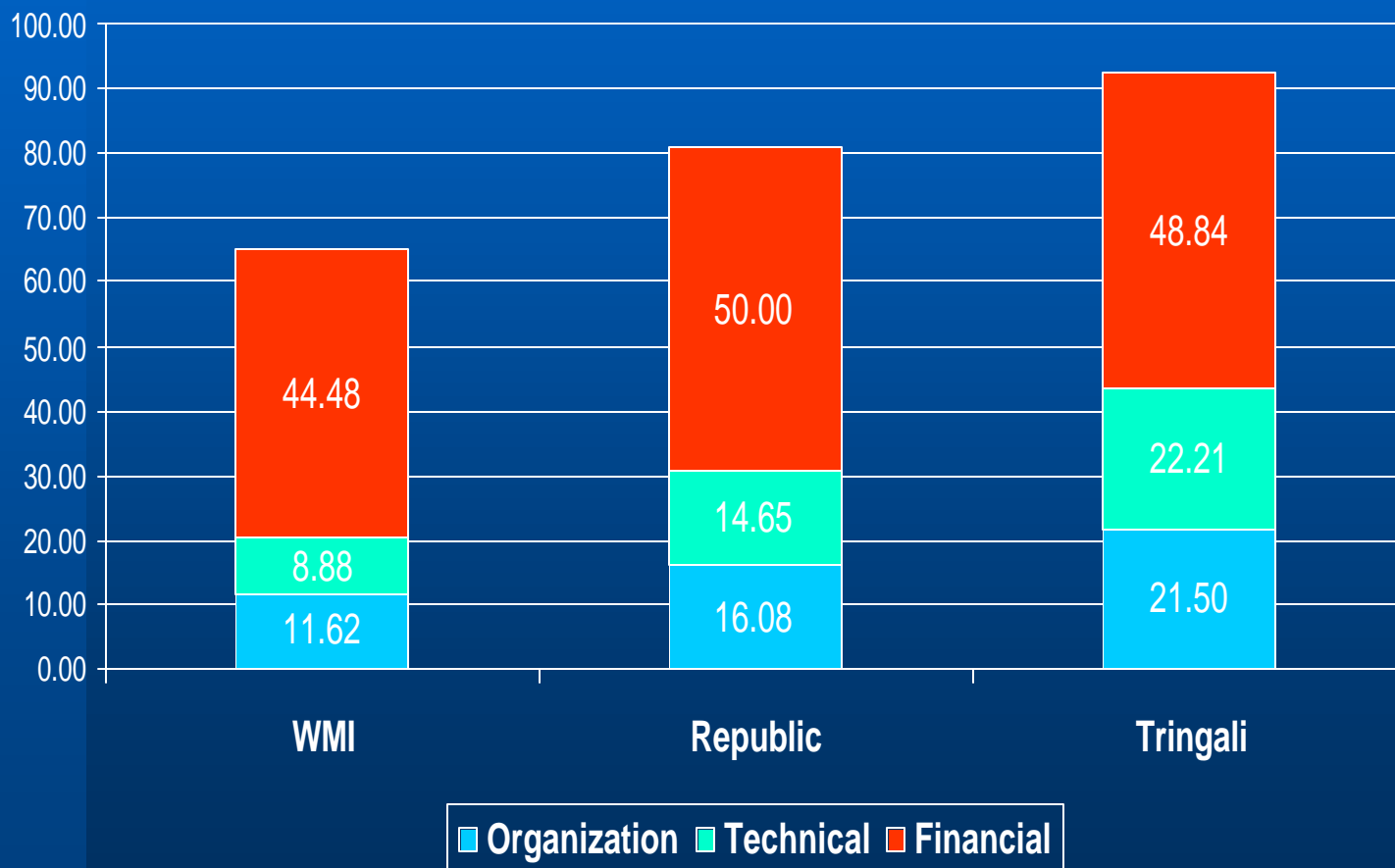
# Responding Companies

- **Waste Management**
- **Republic Services**
- **Tringali Sanitation**

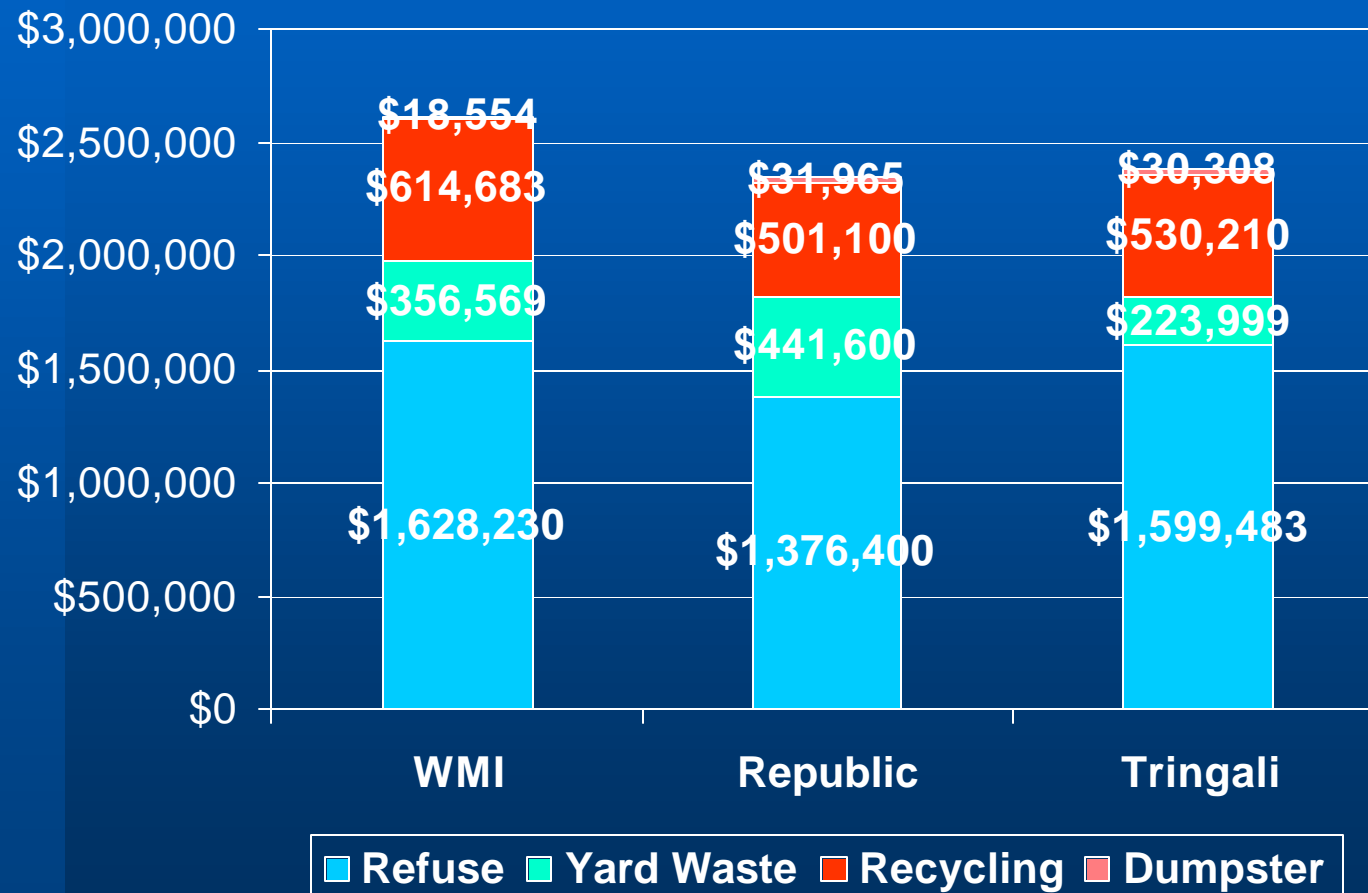
# Evaluation Scoring

| Criteria     | Waste Management | Republic Services | Tringali Sanitation | Best Possible |
|--------------|------------------|-------------------|---------------------|---------------|
| Organization | 11.62            | 16.08             | 21.50               | 25            |
| Technical    | 8.88             | 14.65             | 22.21               | 25            |
| Financial    | 44.48            | 50.00             | 48.84               | 50            |
| Total        | 64.78            | 80.86             | 92.61               | 100           |

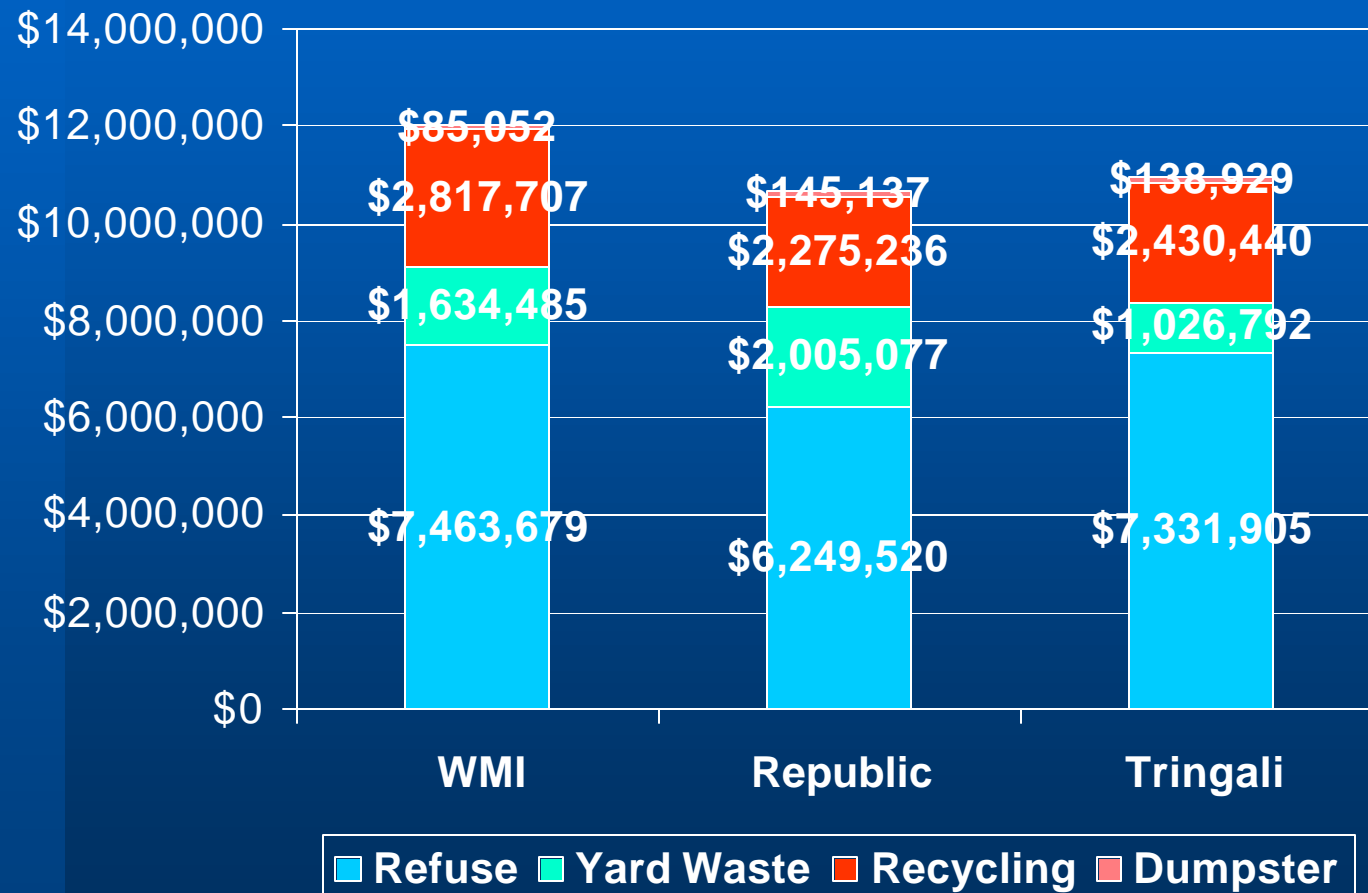
# Evaluation Scoring



# Year 1 Financials



# 5 Year NPV Financials



# Evaluation of Alternates

- **No Direct Reduction from 1 cy Limit**
- **Automated Collection Cost is Higher**
  - Extra Bulky Collection Cost Must be Added
  - Net Result is \$75,000 Higher Cost
- **Semi-Automated Cost is Higher**
- **Non-SOCRRA Approach is Higher**
  - Not “Comparable Service”
  - Some Refuse Savings
  - Offset by Higher Cost in Yard Waste/Recycling

# Recommended Council Action

- **Approve Tringali Collection Contract**
  - Five Year Term
- **Maintain SOCCRA Program**
  - Work for Refuse Cost Reductions
  - Improve Recycling Performance
- **Improvements to Citizen Drop-off**

April 2, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager  
Gary Shripka, Assistant City Manager/Services  
Mark F. Miller, Planning Director

SUBJECT: PUBLIC HEARING – PROPOSED REZONING (Z-677) – Grace Christian Learning Center, East side of John R and North of Big Beaver, 0.42 acres, Section 24, R-1E to P-1

This item was tabled at the March 18, 2002 City Council meeting to allow the petitioner to be present.

Rick Howard, on behalf of the Grace Christian Learning Center, requested rezoning of a portion of Lot 67 of Big Beaver Poultry Farms Subdivision, from R-1E One Family Residential to P-1 Vehicular Parking. The subject property is 0.42 acres in size, with 70 feet of frontage on the east side of John R Road and north of Big Beaver Road. The purpose of the rezoning request is to construct non-required parking for the recently constructed Grace Christian Learning Center, a day care center, which has frontage and access on the Big Beaver Road. The subject property abuts the north property line of the existing day care center.

The subject property is currently vacant. The adjacent land uses include: a Detroit Edison sub-station to the north; vacant property owned by the petitioner to the south and the Grace Christian Learning Center; to the west, across John R Road, the Troy Sports Center and Retail Center; and One-Family Residential on Orpington Road to the east and the new Expert Underwriters office building to the southeast.

The current Future Land Use Plan designation for the subject property is Local Service Area and/or Medium Density Residential. The adjacent land use designations include: Medium Density Residential to the north and east, a Major Thoroughfare and Local Service Area to the west and Local Service Area to the south.

The current zoning district classification of the subject property is R-1E One Family Residential. The adjacent zoning district classifications include: R-1E One Family Residential, and a consent judgment to allow O-1 Low Rise Office at John R Road and Orpington Road to the north and east, B-1 Local Business to the south, B-2 Community Business to the west, and a Consent Judgment allowing O-1 Low Rise Office to the southeast.



The Future Land Use Plan for the subject property considers Medium Density Residential or Local Service Area. However, extensive commercial zoning and development exists at the Troy Sport Center on the west side of John R Road and on the east side of John R Road. These existing development and zoning patterns result in medium density residential development being unreasonable for the subject property. Therefore, the proposed rezoning is consistent with the Future Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings City Management recommends approval of the subject rezoning request. At their February 12, 2002 Regular Meeting, the Planning Commission recommended approval of the rezoning request (minutes attached).

#### Enclosures

Copies: Mark Stimac, Director of Building and Zoning  
Steve Vandette, City Engineer  
Doug Smith, Director of Real Estate and Development  
Petitioner, Grace Christian Learning Center  
File/Z-677  
File/Correspondence

MFM/dav





7. PUBLIC HEARING - PROPOSED REZONING (Z-677) – Grace Christian Learning Center, East side of John R and North of Big Beaver, 0.42 acres, Section 24, R-1E to P-1

Mr. Miller stated that Rick Howard, on behalf of the Grace Christian Learning Center, requests a rezoning of a portion of Lot 67 of Big Beaver Poultry Farms Subdivision, from R-1E One Family Residential to P-1 Vehicular Parking. The subject property is 0.42 acres in size, with 70 feet of frontage on the east side of John R Road and north of Big Beaver Road. The purpose of the rezoning request is to construct none required parking for the recently constructed Grace Christian Learning Center. This day care center has frontage and access on the Big Beaver Road. The subject property abuts the north property line of this existing day care center.

Mr. Miller further stated that the subject property is currently vacant. The adjacent land uses include: a Detroit Edison sub-station to the north; vacant property owned by the petitioner to the south and the Grace Christian Learning Center; to the west, across John R Road, the Troy Sports Center and Retail Center; and One-Family Residential on Orpington Road to the east and the new Expert Underwriters office building to the southeast.

Mr. Miller further stated that the current Future Land Use Plan designation for the subject property is Local Service Area and/or Medium Density Residential. The adjacent land use designations include: Medium Density Residential to the north and east, a Major Thoroughfare and Local Service Area to the west and Local Service Area to the south.

Mr. Miller further stated that the current zoning district classification of the subject property is R-1E One Family Residential. The adjacent zoning district classifications include: R-1E One Family Residential, and a consent judgment to allow O-1 Low Rise Office at John R Road and Orpington Road to the north and east, B-1 Local Business to the south, B-2 Community Business to the west, and a Consent Judgment allowing O-1 Low Rise Office to the southeast.

Mr. Miller concluded stating that with consideration of the extent of commercial development at the Troy Sports Center on the west side of John R Road and the non-residential zoning on the east side of John R Road, the rezoning request is compatible with the existing zoning districts and land uses. It is noted that the Future Land Use Plan considers Medium Density Residential in the general area of subject property. Local Service Area is also considered by the Future Land Use Plan extending from the intersection of John R Road and Big Beaver Road. The existing characteristics of the area dictate the subject property would not be likely to be developed as medium density residential. The proposed rezoning is consistent with the Future Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings the Planning Department recommends approval of the subject rezoning request.

Rick Howard, Petitioner, came forward and did not have any comments.

Public hearing opened.

Michael McLaughlin, 2058 Orpington, stated his property was directly adjacent to where the parking lot sits and that he requests a 6 ft. wall be installed.

Mr. Howard stated there would be no problem with that request.

Mr. Miller stated that a 4' 6" wall is required and however, Site Plan Approval was not being considered, only a P-1 rezoning request.

Mr. Littman stated this is just a rezoning request. Walls come with Site Plan approval.

#### RESOLUTION

Moved by Wright

Seconded by Kramer

RESOLVED, that the Planning Commission hereby recommends to the City Council that the R-1E to P-1 rezoning request of 0.42 acres, part of Lot 67 Big Beaver Poultry Farms Subdivision, located on the east side of John R Road and north of Big Beaver Road, Section 24, be granted.

Yeas:

All Present (7)

Nays:

Absent:

Chamberlain  
Storrs

MOTION APPROVED

Michael Patrick McLaughlin  
2058 Orpington  
Troy, Michigan  
48083

In regards to the rezoning of the land to the north of Grace Christian Learning Center from R-1E to P-1, I would like assurances that the parking lot will have walls of brick or concrete with a footing, and are not less than six feet high completely around the north and east sides. There must be no way trespassers can cut through the parking lot and gain access to my yard.

It should also have enough storm drains to collect all rainwater to prevent flooding of the surrounding properties.

*Mike McLaughlin*



REZONING REQUEST  
GRACE CHRISTIAN LEARNING CTR.  
N OF BIG BEAVER, E SIDE OF JOHN R  
SEC. 24 (Z-677)

REZONING REQUEST  
FROM R-1E TO P-1

JOHN R. ROAD

WALFORD AVENUE (VAC.)

FLOYD DRIVE

BROOK AVENUE (VAC.)

ALGER AVENUE (VAC.)

MANHATTAN AVENUE (VAC.)

BILKHAM AVENUE (VAC.)

ORPINGTON ROAD

RHODE ISLAND DRIVE

BIG BEAVER ROAD

BIG BEAVER ROAD

BIG BEAVER ROAD

100 0 100 200 300 400 Feet





**PROCLAMATION**  
**Inhalant Awareness Week**  
**March 17 – 23, 2002**

**WHEREAS**, The improper use of inhalants poses an ever-present danger and all Troy citizens should be made aware of the potential harm of these substances; and

**WHEREAS**, First-time inhalant users have collapsed and died from powerful adrenaline surges that short-circuit the heart, and can cause permanent brain, kidney, liver, lung, and bone marrow damage; and

**WHEREAS**, According to a 2000 Troy School District Student Survey, 10% of our students have used an inhalant by the 8<sup>th</sup> grade; and

**WHEREAS**, There are more than 1,000 common household items that are readily available to consumers of any age that can be inhaled to “get high”; and

**WHEREAS**, While legal when used for intended purposes, these substances can be disabling and even fatal when misused; and

**WHEREAS**, The Troy Community Coalition for the Prevention of Drug and Alcohol Abuse is launching an educational program this week to enlighten the community about the dangers of inhalants; and

**WHEREAS**, The people of Troy are encouraged to join with the Troy Community Coalition in its efforts to increase awareness of the dangers of these substances and to stop their use by our youth.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Troy, does hereby commend the Troy Community Coalition for their dedication to improving the quality of life for all who live and work in Troy by effectively promoting a lifestyle free from the abuse of alcohol, tobacco and other drugs.

**BE IT FURTHER RESOLVED** that the City Council does hereby proclaim March 17 – 23, 2002, as Inhalant Awareness Week in the City of Troy, and urge all citizens to be aware of the dangers of inhalants.

Signed this 18<sup>th</sup> day of March 2002.



**BOARD OF CANVASSERS**  
**MINUTES**

**Tuesday, April 2, 2002**  
**10:00 AM – Police & Fire Training Conference Room**  
**Troy City Hall - 500 W. Big Beaver**

1. Call to Order: 10:28 AM
2. Roll Call: PRESENT: Gloria Inglehart, Gary Kohut-10:45, Mary Shiner, Cecilia Brukwinski  
ABSENT: Carole Webb  
ALSO PRESENT: City Clerk Bartholomew, Deputy Clerk Holmes
3. Appointment of Chairperson: Motion by Inglehart, Seconded by Brukwinski, CARRIED UNANIMOUSLY, To appoint Member Shiner as Chairperson.
4. Approval of Minutes - April 3, 2001: Motion by Inglehart, Seconded by Brukwinski, CARRIED UNANIMOUSLY, To approve the Minutes of April 3, 2001 as presented
5. Canvass of Votes Cast at the April 3, 2002 City General Election

**Council Member - Vote for Two – Three Year Terms**

| Candidate           | Votes        |
|---------------------|--------------|
| Cristina Broomfield | <b>4,194</b> |
| David Eisenbacher   | <b>5,146</b> |
| Anita Elenbaum      | 997          |
| Thomas S. Kaszubski | 3,810        |
| Louise E. Schilling | 3,217        |

Cristina Broomfield and David Eisenbacher each having received a sufficient number of votes were elected Council Member for three year terms ending April 11, 2005.

**Proposal A**

|     |              |
|-----|--------------|
| Yes | 2,475        |
| No  | <b>6,804</b> |

Proposal A having not received a sufficient number of votes was defeated

**Proposal B**

|     |              |
|-----|--------------|
| Yes | <b>6,611</b> |
| No  | 2,603        |

Proposal B having received a sufficient number of votes was passed

6. Adjournment: 11:30 AM

Board of Canvassers

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Clerk of Board of Canvassers